

**OFFICIAL MINUTES  
OF THE  
CITY OF KEWAUNEE COMMON COUNCIL  
REGULAR MEETING  
JUNE 8, 2015**

Present: Mayor Blaha, Aldermen Christman, Dworak, Gilbertson, Griffith, Jirtle, D. Kickbusch, Kunkel, Vollenweider, Council Youth Representative JJ Vollenweider

Absent: None

Others: Administrator Ellefson, Assistant City Attorney Mehn, Fire Chief Greg Hlinak, Police Chief Frank Salentine, Public Works Director Charlie Petersen, Deputy Clerk/Treasurer Jamie Jackson, John Mastalir, Carla Gogin.

Mayor Blaha called the meeting to order at 7:00 p.m. whereas the Pledge of Allegiance was recited followed by prayer and meditation.

Carla Gogin, Baker Tilly Virchow Krause, LLC, reviewed in detail the 2014 Audited Financial Statements.

Her review identified that the General Fund condition has improved since last year, but continues to show a negative fund balance. Gogin indicated she is pleased with the improvement, but would like to see the balance corrected more rapidly.

Gogin also has recommended that Water and Sewer rates be increased annually to ensure that there are sufficient revenues for these operations.

Christman moved and Gilbertson seconded to approve the issuance of all Operator's Licenses as submitted. Motion carried unanimously.

Griffith moved and Vollenweider seconded to approve the issuance of all annual license renewals as submitted for "Class B", "Class A", Class "A", Class "B", Soda/Water, Cigarettes, and Miscellaneous. Motion carried with Kunkel abstaining.

Christman moved and Griffith seconded to approve the May 2015 Accounts Payables in the amount of \$939,981.52. Upon a roll call vote, motion carried unanimously.

The Council received the Public Works Committee minutes of May 26, 2015.

The Council received the Public Property Committee minutes of June 2, 2015.

D. Kickbusch moved and Jirtle seconded to recommend to the Council that the organization or group operating a concession stand at the baseball field be responsible for field preparation for that game. Motion carried unanimously.

The Council received the Beautification Committee minutes of May 12, 2015.

The Council received the Police and Fire Commission minutes of May 6, 2015.

Griffith moved and Dworak seconded to approve the May 11, 2015 Regular Council Meeting minutes as submitted. Motion carried unanimously.

Griffith moved and Vollenweider seconded to introduce the second reading and adoption of ORDINANCE 569-15, AN ORDINANCE REGULATING LEAD WATER SERVICE LINE REPLACEMENT IN THE CITY OF KEWAUNEE. Motion carried unanimously.

Jirtle moved and Vollenweider seconded to adjourn the meeting at 8:02 p.m. Motion carried unanimously.